

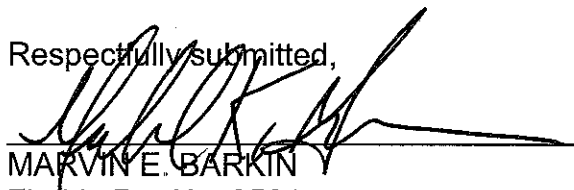
BEFORE THE INVESTIGATIVE PANEL OF THE
FLORIDA JUDICIAL QUALIFICATIONS COMMISSION
STATE OF FLORIDA

INQUIRY CONCERNING A JUDGE NO. 02-466
RE: JUDGE JOHN RENKE III

**THE FLORIDA JUDICIAL QUALIFICATIONS
COMMISSION'S PRETRIAL SUBMISSION**

The Florida Judicial Qualifications Commission, pursuant to and in accordance with the Hearing Panel's Second Order Scheduling Hearing and Prehearing Conference, hereby respectfully submits its pretrial submission consisting of its exhibit and witness lists which are attached hereto.

Respectfully submitted,



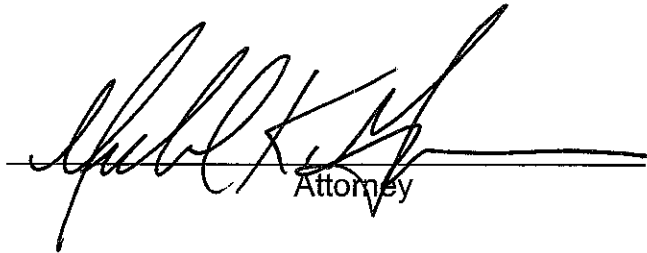
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MICHAEL K. GREEN
Florida Bar No. 763047
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Special Counsel for
Florida Judicial Qualifications Commission

and

Thomas C. MacDonald, Jr.
Florida Bar No. 049318
General Counsel
Florida Judicial Qualifications Commission
1904 Holly Lane
Tampa, FL 33629
(813) 254-9871 (Telephone)

CERTIFICATE OF SERVICE

I HEREBY CERTIFY a true and correct copy of the foregoing Pretrial Submission has been furnished by U.S. Mail to **Scott K. Tozian, Esquire**, Smith & Tozian, P.A., 109 North Brush Street, Suite 200, Tampa, Florida 33602-4163 this 16th day of August, 2005.



Attorney

BEFORE THE JUDICIAL QUALIFICATIONS COMMISSION
STATE OF FLORIDA

INQUIRY CONCERNING A JUDGE
NO. 02-466, JUDGE JOHN RENKE III

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:
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SC03-1846

THE FLORIDA JUDICIAL QUALIFICATIONS COMMISSION'S
EXHIBITS LIST

Pursuant to and in accordance with the Hearing Panel's Second Order Scheduling Hearing and Prehearing Conference, The Judicial Qualifications Commission hereby submits their list of exhibits for the final hearing in this cause:

EXHIBIT NO.	DESCRIPTION
1.	Campaign flyer "John Renke, a Judge with our Values" and "Pinellas County Public Officials Endorsing John Renke."
2.	Campaign flyer "Pasco County Public Officials Endorsing Renke."
3.	"Judicial Candidates' Reply" dated September 7, 2002 in the St. Petersburg Times.
4.	Campaign flyer "Declan Mansfield is Not My Best Friend."
5.	Campaign flyer from Republican Party of Pasco County endorsing judicial candidates in 2002 election.
6.	Notice of Formal Charges with exhibits thereto dated October 22, 2003.
7.	Answer to Notice of Formal Charges with exhibits thereto dated November 9, 2003.
8.	St. Petersburg Times Article dated February 3, 2003 "Campaign Filings by Pasco GOP."
9.	St. Petersburg Times Editorial dated February 6, 2003 "Pasco GOP's Failure."

EXHIBIT NO.	DESCRIPTION
10.	Form 6: Full and Public Disclosure of Financial Interests 2001, by John Renke, filed May 15, 2002.
11.	Form 6: Full and Public Disclosure of Financial Interests 2003 by John Renke, filed August 2, 2004.
12.	2002 Campaign Finance Activity Report for John Renke, Circuit Judge.
13.	Campaign Contributions 2002 General Election John Renke, Circuit Judge.
14.	Renke Campaign Treasurer's Report Summary filed December 12, 2002.
15.	St. Petersburg Times Article dated March 2, 2003 "Like Father, Like Son."
16.	Affidavit of William S. Bleakley, Esquire dated April 8, 2003.
17.	Affidavit of John Renke, III dated April 10, 2003.
18.	Affidavit of Michelle Renke dated April 10, 2003.
19.	Affidavit Kevin Bowler dated April 10, 2003.
20.	Affidavit of Margaret Renke dated April 10, 2003.
21.	Affidavit of John K. Renke, II dated April 9, 2003.
22.	Correspondence from John K. Renke, II to Scott K. Tozian dated September 28, 2004 with attached 2002 1099 for John K. Renke, III and John K. Renke, III's 2002 Federal Income Tax Return.
23.	St. Petersburg Times Editorial "Dirty Bench Politics."
24.	Transcript of Rule 6(B) proceeding Proceeding April 11, 2003.
25.	St. Petersburg Times Articles dated December 11, 2003 "Campaign Mistakes Unintended."
26.	Form 6 Full and Public Disclosure of Financial Interests 2003 for Judge Renke filed August 2, 2004.
27.	St. Petersburg Times Article dated October 24, 2003 "Panel accuses Judge of Misleading Voters."
28.	Campaign Treasurer's Report Summary filed September 11, 2002.
29.	Undated, unsigned Privilege Log from John K. Renke, II.

EXHIBIT NO.	DESCRIPTION
30.	Redacted 2002 Schedule C (Form 1040) for John K. Renke, II.
31.	Correspondence dated September 3, 2002 regarding auto accident December 19, 1999.
32.	Correspondence from John K. Renke, II dated April 5, 2002 to Mr. and Mrs. Carole Auer regarding Aver v. Amex.
33.	Correspondence from John K. Renke, II to Stephanie Voorhees dated March 22, 2002 regarding Voorhees v. Pearson.
34.	Correspondence from John K. Renke, II dated March 15, 2001 to R. Pierce Kelley.
35.	Settlement Statement regarding Kevin Bowler dated December 2002.
36.	Settlement Agreement dated July 31, 1997 in <i>Timber Oaks v. Triglia</i> .
37.	Settlement Agreement dated March 23, 2001 in <i>Cusumano v. Timber Oaks</i> .
38.	Redacted bill for legal services to Sal Cusumano for time period June 1, 1994 through April 25, 1997.
39.	Annotated bill for legal services in <i>Triglia</i> for time period April 5, 1995 through October 28, 1996.
40.	Redacted bill for legal services to Sal Cusumano for time period May 1, 1997 through December 8, 1998.
41.	Payroll checks for John K. Renke, II to John Renke, III for 2000.
42.	Payroll checks from John K. Renke, II to John Renke, III for 1999.
43.	Payroll checks from John K. Renke, III to John Renke, III for 2001.
44.	Payroll checks from John K. Renke, II to John Renke, III for 2002.
45.	Deposition Transcript of Judy Braak in Florida Election Commissions v. Republican Party of Pasco dated March 30, 2004 with exhibits thereto.
46.	John K. III and Michelle J. Renke Federal Income Tax Returns 1995 through 2002.
47.	Deposition Transcript with Exhibits for John K. Renke, III.
48.	Deposition Transcript with Exhibits for Thomas Gurran.

EXHIBIT NO.	DESCRIPTION
49.	Deposition Transcript with Exhibits for Judy Braak.
50.	Deposition Transcript with Exhibits for Scott Factor.
51.	Deposition Transcript with Exhibits for Hugh Townsend.
52.	Deposition Transcripts with Exhibits for John K. Renke, II.
53.	St. Petersburg Times Article dated May 1, 2005 "How Strong is Case Against Judge."
54.	St. Petersburg Times Article dated February 25, 2005 "Judge Must Defend Himself on April 18."
55.	St. Petersburg Times Article dated February 19, 2005 "Judge Faces New Election Charges."
56.	St. Petersburg Times Article dated May 13, 2005 "Prosecutors Seek Renke's Father's Files."
57.	Tampa Tribune Editorial dated February 2, 2005 "Judge Renke Should Resign."
58.	St. Petersburg Times Article dated March 17, 2005 "Renke Loses Bid to Halt Charges."
59.	St. Petersburg Times Editorial dated February 28, 2005 "Renke Should Resign."
60.	St. Petersburg Times Article dated June 4, 2005 "Prosecutors say Judge's Father Still Keeps Paper."
61.	St. Petersburg Times Article "Judge's Father Says Charges are Nitpicky."
62.	St. Petersburg Times Article dated October 24, 2003 "Panel Accuses Judge of Misleading Voters."
63.	Correspondence from Scott Tozian to Marvin E. Barkin dated December 22, 2004.
64.	Correspondence from Scott Tozian to Michael K. Green with enclosures dated September 29, 2004.
65.	Check dated September 13, 2003 from Timber Oaks Community Association payable to John K. Renke, II.
66.	Check dated March 27, 2001 from Federal Insurance Company to John K. Renke, II trust account.

EXHIBIT NO.	DESCRIPTION
67.	Schedule C from 1998 Income Tax Return for John K. Renke, II.
68.	Schedule C from 1999 Income Tax Return for John K. Renke, II.
69.	Schedule C from 2000 Income Tax Return for John K. Renke, II.
70.	Schedule C from 2001 Income Tax Return for John K. Renke, II.
71.	Redacted correspondence to Carole Auer dated August 14, 2001.
72.	Check dated July 31, 2001 from John K. Renke, II Trust Account payable to Richard C. Williams, Jr.
73.	Check dated July 31, 2001 from John K. Renke, II Trust Account Payable to John K. Renke, II.
74.	Redacted correspondence dated September 12, 2000 from John K. Renke, II to Carole Auer.
75.	Check dated August 23, 2000 from John K. Renke, II payable to John K. Renke, III.
76.	Check dated September 5, 2002 from World Savings to John Renke.
77.	Check dated December 20, 2002 from John K. Renke, II Trust Account to John K. Renke, III.
78.	Redacted check dated August 16, 2002 from John K. Renke, II Trust Account to John K. Renke, III.
79.	Check dated February 12, 2002 from John K. Renke, II Trust Account to John K. Renke, III.
80.	Check dated May 11, 2002 from John K. Renke, II to John Renke, III.
81.	Check dated May 15, 2002 for cash executed by John K. Renke, II.
82.	Check dated June 17, 2002 from John K. Renke, II to John Renke and Michelle Renke.
83.	Check dated September 15, 2002 from John K. Renke, II to John Renke
84.	Check dated April 8, 2002 from John K. Renke, II to John K. Renke, III.
85.	Stipulation for Dismissal with Prejudice in <i>Auer v. Campo</i> and Final Disposition Sheet dated May 17, 2001.

EXHIBIT NO.	DESCRIPTION
86.	Cover sheets for deposition of Cliff Patterson in <i>Cusumano</i> dated September 30, 1997.
87.	Fax from Matthew D. Ellrod to Thomas Gurran dated January 21, 2003.
88.	Fax to Matthew D. Ellrod to Thomas Gurran dated January 29, 2002.
89.	Fax from Jennifer W. for SHM to Thomas Gurran dated March 14, 2002.
90.	Fax from Matthew D. Ellrod to Thomas Gurran dated February 12, 2002.
91.	Correspondence from Thomas R. Gurran to Steven H. Mezer dated June 12, 2001.
92.	Cover sheets for deposition of Ruth McGeachan in <i>Cusumano</i> dated May 26, 1998.
93.	Cover sheets for excerpt regarding Defendant's Motion for Summary Judgment in <i>Cusumano</i> dated April 6, 1998.
94.	Correspondence from Thomas R. Gurran to Steven H. Mezer dated July 25, 2001.
95.	Final Judgment in <i>Cusumano</i> dated August 12, 2003.
96.	Stipulation for Entry of Final Judgment in <i>Cusumano</i> .
97.	Cover sheet for excerpt of proceedings in <i>Voorhees</i> dated August 22, 2001.
98.	Cover sheet for Transcript of Hearing on Motion for Attorneys' Fees in <i>Triglia</i> dated February 27, 1997.
99.	Correspondence from Robert W. Bleakley to John K. Renke, II dated March 15, 2002.
100.	Proposal for Settlement in <i>Auer v. Amex</i> dated February 11, 2002.
101.	Cover sheet for deposition of Michael Andriola in <i>Auer v. Amex</i> dated March 8, 2000.
102.	Stipulation Appointing Mediator in <i>Bowler v. Nationwide</i> .
103.	Correspondence from John K. Renke, II to Mark H. Garrison dated August 16, 2004 with Notice of Voluntary Dismissal of <i>Bowler v. Nationwide</i> .

EXHIBIT NO.	DESCRIPTION
104.	Order Upon Defendant's Motion for Preliminary Court Approval of Settlement and Proposed Amendments and Defendant's Motion to Confirm Class Status for Issuance of Order to Show Cause dated September 10, 2002 in <i>Cusumano</i> .
105.	Final Judgment in <i>Cusumano</i> dated August 12, 2003.
106.	Stipulation for Entry of Final Judgment and Stipulation to Amendment to Settlement Agreement in <i>Cusumano</i> .
107.	Order on Hearing to Show Cause and Approving Settlement Agreement as Modified dated December 16, 2002 in <i>Cusumano</i> .
108.	Notice of Publication on November 8 and 15, 2002 regarding Amended Order to Show Cause in <i>Cusumano</i> .
109.	Defendants' Motion for Entry of Final Summary Judgment and for Attorneys' Fees with Attached Schedule of Attorneys' Fees and Costs dated November 27, 1996 in <i>Triglia</i> .
110.	Deposition Transcript with Exhibits of James Thompson, Sr.
111.	Deposition Transcript with Exhibits for R. Pierce Kelley.
112.	Deposition Transcript with Exhibits for Jack Hebert.
113.	All documents contained in discovery subsequent to the filing of this Exhibit List, including deposition transcripts and attached exhibits
114.	All impeachment materials.
115.	All exhibits listed by Judge Renke.
116.	All pleadings, motions or any other documents served or filed in this proceeding.

BEFORE THE JUDICIAL QUALIFICATIONS COMMISSION
STATE OF FLORIDA

INQUIRY CONCERNING A JUDGE
NO. 02-466, JUDGE JOHN RENKE III

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SC03-1846

THE JUDICIAL QUALIFICATIONS COMMISSION'S
WITNESS LIST

Pursuant to and in accordance with the Hearing Panel's Second Order Scheduling Hearing and Prehearing Conference, The Judicial Qualifications Commissions hereby submits their list of witnesses who will or may testify at the final hearing in this cause:

John K. Renke, II
7637 Little Road
New Port Richey, Florida 34654
(727) 847-6274

(Representations made on behalf of the Renke campaign; Judge Renke's employment, earnings and work performed; compensation arrangements with Judge Renke and other firm members; funds recovered and paid to Judge Renke; the Renke Law Firm's business earnings and income; and the source of funds used to pay Judge Renke).

Thomas Gurran
7637 Little Road
New Port Richey, Florida 34654
(727) 847-6274

(Judge Renke's professional experience, his role with Renke Law Firm, his work for the Renke Law Firm, his compensation arrangements and those of Judge Renke and other firm members; funds recovered and paid to him and Judge Renke; the Renke Law Firm's business earnings and income; and the source of funds used to pay Judge Renke).

John K. Renke, III
7530 Little Road
Room 111
New Port Richey, Florida 34654
(727) 847-8180

(Misrepresenting himself as an incumbent judge; misrepresenting himself as chairman of the SWFWMD; misrepresenting himself as having been endorsed by a group, organization or collectively of Clearwater Firefighters; misrepresenting himself as having significant judicial experience as a hearing officer and administrative law judge; misrepresenting himself as being endorsed by certain "public officials;" his actual and represented experience as a practicing lawyer and thus his qualifications to be a circuit court judge; his opponent's qualifications and experience and his representations regarding the same; his experience with and earnings from the Renke Law Firm; payments made to him by his father, use of funds received from his father in the 2002 campaign, his role, work performed and the name and outcome of the cases cited by his father as the source of funds to pay Judge Renke in 2002; and time spent on, role played and work performed in the cases cited by his father as the source of funds to pay him in 2002).

Cary Davis
3984 NW 37th Terrace
Gainesville Florida 32606-8141
(352) 379-8217

(Judge Renke's experience and statements and information provided to him by Judge Renke)

Mark H. Garrison, Esquire
13923 Icot Boulevard, Suite 815
Clearwater, Florida 33760-3767
(727) 530-9896

(His experience with the Renke Law Firm in Bowler v. Nationwide).

Matthew D. Ellrod, Esquire
6642 Rowan Road
New Port Richey, Florida 34653-2940
(727) 843-0566

(His experience with the Renke Law Firm in the Triglia/Cusumano litigation).

Declan P. Mansfield
8300 Massachusetts Avenue
New Port Richey, Florida 34653-3112
(727) 843-0097

(Representations made by the Renke campaign regarding his and Judge Renke's qualifications and experience, the 2002 campaign, and his experience and qualifications).

Robert W. Bleakley, Esquire
101 East Kennedy Boulevard
Suite 1100
Tampa, Florida 33602-5146
(813) 221-3759

(His experience with the Renke Law Firm in Auer v. Amex).

James B. Thompson, Sr., Esquire
P.O. Box 90
St. Petersburg, Florida 33731-0090
(727) 823-0540

(His experience with the Renke Law Firm in Voorhees v. Pearson).

Robert Pierce Kelley, Jr.
2075 West 1st Street
Fort Myers, Florida 33902-2486
(239) 334-3933

(His experience with the Renke Law Firm in the Triglia/Cusumano litigation).

William Fiorentino
7530 Little Road
New Port Richey, Florida 34654

(Frequency of Judge Renke's presence (absence) at the Port Richey Courthouse and participating in proceedings there).

Steven H. Mezer
Bush Ross PA
220 South Franklin Street
PO Box 3913
Tampa Florida 33601-3913
(813) 204-6492

(His experience with the Renke law firm in the Triglia/Cusumano litigation).

The Honorable Robert Cole
County Court Judge
Pasco County Courthouse
38053 Live Oak Avenue
Dade City, Florida 33523-3819
Tel: (352) 521-4274

(Understanding of various terminology in the Sixth Judicial Circuit and Judge Renke's experience and qualifications)